



Executive Board Meeting

AGENDA

Friday, July 21, 2023 9:00 AM – 12:00 PM (PDT)

Orinda Watershed Headquarters

500 San Pablo Dam Rd, Orinda CA, 94563

To attend the meeting via Zoom or submit a comment please [request access](#).

Agenda Item

1 CLOSED SESSION to discuss personnel matters pursuant to California Government Code Section 54957

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

ROLL CALL, INTRODUCTIONS, AND HYBRID MEETING ETIQUETTE

CONSENT CALENDAR

- 2 July 21, 2023 BACWA Executive Board meeting minutes**
- 3 July 21, 2023 BACWA NST Special Executive Board meeting minutes**
- 4 June 2023 Treasurer's Report**

APPROVALS AND AUTHORIZATIONS

- 5 Approval: FY24 1st Installment NMS Payment \$1.0M**
- 6 Authorization: Rich Cunningham**

OPERATIONAL

- 7 Discussion: FY23 Closeout summary**
- 8 Discussion: Logistics and invitations for Pardee Technical Seminar Sept 8-9, 2023**
- 9 Discussion: Draft Pardee Program**

- 10 Discussion: Updated BACWA Representation for RMP TRC and IRWMP CC
- 11 Informational: BACC Update - Annual meeting August 22

POLICY/STRATEGIC

- 12 Discussion: 2024 Algal Bloom and media engagement
- 13 Discussion: Nutrient special studies next steps
- 14 Discussion: SSS WDR support RFQ
- 15 Informational: Letter to ELAP on proposed fee regulations
- 16 Discussion: WQIF support letters and infoshare
- 17 Informational: Risk reduction debrief to Water Board, 8/15
- 18 Informational: Draft agenda for Recycled Water Interagency Workshop Sept 20
- 19 Informational: Chlorine Residual Blanket Permit Amendment - Tentative Order
- 20 Committee Reports
- 21 Member highlights
- 22 Executive Director Report
- 23 Board Calendar and Action Items
- 24 Regulatory Program Manager Report
- 25 Other BACWA Representative Reports
 - a. RMP Technical Review Committee Mary Lou Esparza, Yuyun Shang, Samantha Engelage
 - b. RMP Steering Committee Karin North; Amanda Roa; Eric Dunlavey
 - c. Summit Partners Lorien Fono; Amit Mutsuddy
 - d. ASC/SFEI Lorien Fono; Amit Mutsuddy; Lori Schectel
 - e. Nutrient Governance Steering Committee Eric Dunlavey; alternates: Lori Schectel
 - e.i Nutrient Planning Subgroup Eric Dunlavey
 - f. SWRCB Nutrient SAG Lorien Fono
 - h. BAIRWMP Cheryl Munoz; Florence Wedington; Lorien Fono
 - i. NACWA Emerging Contaminants Karin North; Melody LaBella
 - j. CASA State Legislative Committee Lori Schectel
 - k. CASA Regulatory Workgroup Lorien Fono; Mary Cousins

- l. RMP Microplastics Liaison Artem Dyachenko
- m. Bay Area Regional Reliability Project Jackie Zipkin
- n. WaterReuse Working Group Cheryl Munoz
- o. San Francisco Estuary Partnership Lorien Fono; Jackie Zipkin
- p. CPSC Policy Education Advisory Committee Colleen Henry
- q. California Ocean Protection Council Lorien Fono
- r. Countywide Water Reuse Master Plan Karin North, Pedro Hernandez
- s. CHARG - Coastal Hazards Adaptation Resiliency Group Jackie Zipkin
- t. California Water Quality Monitoring Council Lorien Fono

26 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING The next meeting of the Board is scheduled for **October 20, 2023**

ADJOURNMENT